

LONG BEACH CITY COUNCIL MEETING

SEPTEMBER 20, 2006

CALL TO ORDER

Mayor Pro Tem Moore called the meeting to order at 7:03 p.m. and asked for roll call.

ROLL CALL

Robert Strobe, City Administrator, called roll with C. Moore, C. Cook, C. Ahern, C. Zuern, and C. Phillips present.

Mayor Pro Tem Moore explained Mayor Ramsey was absent due to his father being hospitalized.

CONSENT AGENDA

Minutes September 6, 2006 Regular City Council Meeting
Payment Approval List for Warrant Registers 57578-57644 in the amount of \$44,584.14
Payroll Report for Pay Period Ending August 31, 2006 for Warrants 45170-45230 in the amount of \$95,796.08

BUSINESS

AB 06-93 Presentation and Funding Request – Boys and Girls Club

The Boys and Girls Club of the Long Beach Peninsula are requesting the City of Long Beach provide funding for operations of a Boys and Girls Club. Their intent is to seek a commitment for funding on a continuing basis to support their operations. Robert Strobe, City Administrator, had been appointed by Mayor Ramsey to this appointment, and gave some background. Penny Treat as well as Barbara Sweeney presented the proposal. After the presentation, some comments and questions from the council, it was decided a workshop should be held in regard to using the old Kite Museum building as an office. Robert Strobe, City Administrator, will look into how it could fit into the zoning ordinance.

AB 06-94 Design Review Trendwest

At the September 12, 2006 Planning Commission meeting the Commissioners voted unanimously to recommend approval of the design review request for modification of a previously approved design review request for Trendwest Resorts. The approval was with findings and conditions outlined in the Staff Report. The applicant is aware of the conditions and has agreed to comply with the conditions. Robert Strobe, Acting Community Development Director, gave a brief overview of the design review modifications. C. Cook had concerns of future cost of constructing Shoreview Drive

versus present cost. Discussion ensued. **(ROBERT) C. Phillips made the motion to approve AB 06-94 with Condition #2 amended. C. Cook seconded the motion. 4 Ayes 0 Nays, motion passed.**

AB 06-86-2 Discovery Trail Paving Option

Robert Strobe, City Administrator, presented AB 06-86-2. After discussion, **C. Zuern made the motion to approve AB 06-86-2 with the change order option 4. C. Ahern seconded the motion. 4 Ayes 0 Nays, motion passed.**

AB 06-95 Parks Plan Scope of Work

The City received \$10,000 in grant funding towards work on a Parks Element from Community Trade and Economic Development. The grant is for CREA to provide the services for which the funds were requested. **C. Phillips made the motion to approve AB 06-95 with C. Ahern seconding the motion. 4 Ayes 0 Nays, motion passed.**

AB 06-97 Summerfest Report

C. Cook made the motion to table this agenda item until Ragan Andrew could be present for any questions. C. Phillips seconded the motion. 4 Ayes 0 Nays, motion passed.

AB 06-96 Shore Pine Removal Agreement

C. Cook excused himself and left the room. This is a request to remove shore pines from City property by adjacent property owners. **C. Phillips made the motion to accept the request with C. Ahern seconding the motion. 4 Ayes 0 Nays, motion passed**

ORAL REPORTS

C. Phillips reported that he attended the Visitor Bureau meeting. C. Zuern reported that the paving on Washington Street is complete. C. Ahern also commented that the park paving is done on Washington Street and is very nice. C. Cook reported on attending the LTAC meeting. Robert Strobe, City Administrator, reported the background check should be completed this week and the new Community Development Director should be on board around 10/15/06. Don Zuern, W/S Supervisor, reported that as of August 30, Sonny Gore retired with 22 years and will be missed. He also stated that the Long Beach Fire Department and the Long Beach Police will participate in Fire Prevention next month. David Glasson, Finance Director, complimented Don Zuern for the wonderful job he does with Fire Prevention and the kids. David Glasson also reported that a Resolution will be prepared for the next meeting in regards to the Management System for emergencies. Chief Flint Wright stated there were less calls and less citations than last year for Rod Run. Mike Kitzman, Parks and Streets Supervisor also reported on paving and overlay project on Washington Street complete. Drain pipe and grading was done by a wet area on 3rd Street South. C-More pipe is inspecting storm lines and catch

basins as regular maintenance to keep debris out of the pipe. He also reported on 16 softball teams being in town over the weekend. Robert Strobe, City Administrator, reported the next scheduled meeting date is 9/27/06 and there were approximately 15 people at the last meeting. He stated the meeting in October is about Alternatives for the Future an important issue hopes there is a good turnout. Mayor Pro Tem Moore enjoyed the week of the Kite Festival. He also commented on the work of volunteers from the north end of the peninsula for the Jazz and Oysters Festival as well as the volunteers and city crew working together for the Kite Festival.

ADJOURN

C. Phillips made the motion to adjourn at 8:22 p.m. with C. Ahern seconding the motion. 4 Ayes 0 Nays, motion passed.

Mayor pro tem

ATTEST:

City Clerk